

DODGE COUNTY EXECUTIVE COMMITTEE

January 2, 2018, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Miller, and Schmidt.

Member(s) absent: None.

Others present: Nate Olson, Planning/Economic Development Administrator; Karen Boyd, Land Resources and Parks Department Office Manager; Dave Addison, Senior Land Information Specialist; Jane Hooper, Clearview Administrator; Karen Gibson, Dodge County Clerk; Amy Nehls, Emergency Management Director; Joe Meagher, Emergency Management Deputy Director; Kim Nass, Dodge County Corporation Counsel; Kelly L. Lepple, Secretary to Corporation Counsel; County Board of Supervisor Kira Sheahan-Malloy; and, Scott Henke.

Motion by Miller, seconded by Frohling, to approve the Agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Motion carried.

Motion by Maly, seconded by Miller, to approve the December 4, 2017 minutes as presented. Motion carried.

Chairman Kottke reported that there is an out-of-state travel request for Land Resources and Parks Department Senior GIS Specialist Jesse O'Neill to attend the Annual Esri GIS Conference to be held on July 9-13, 2018, in San Diego, California. Motion by Maly, seconded by Marsik to authorize the out-of-state travel request for Jesse O'Neill to attend the Annual Esri GIS Conference to be held on July 9-13, 2018, in Sand Diego, California. Motion carried.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the January and February County Board meeting dates. Ms. Gibson reported that the County Board Chairman had cancelled the January 16, 2018 County Board meeting at the December 18, 2017 County Board meeting. It has become necessary to hold a County Board meeting on January 16, 2018, to address a Landfill Siting Resolution to approve Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion. Ms. Gibson further reported that the January 16, 2018 agenda will also include resolutions from the Highway Committee, the Health Facilities Committee, and the Finance Committee. Ms. Gibson further reported that the February 2018 County Board meeting will be held on Wednesday, February 21, 2018, because the spring primary election is on Tuesday, February 20, 2018.

Ms. Gibson provided a brief oral report to the Committee regarding the Wisconsin Counties Association Legislative Exchange. Ms. Gibson reported that the Legislative Exchange will be held on February 6-7, 2018, and typically the County Board Chair and Vice Chair attend. Ms. Gibson further reported that the registration fee is \$150, and she will send in the registration forms and fees.

Emergency Management Director Amy Nehls provided a brief oral update to the Committee regarding the Active Shooter Exercises that will take place on January 15, 2018. A full-scale exercise will be held at the Courthouse starting at 8:00 am. Active Shooter exercises will also take place on January 15, 2018 in the afternoon at the Henry Dodge Office Building, the Dodge County

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Highway Department, and the Dodge County Administration Building. Ms. Nehls further reported that she will be issuing a press release in the near future to make the public aware of these exercises.

Russ Kottke reported that there are no new claims for damages to report.

The Committee considered and discussed the 2018 Wisconsin Counties Association Benefits and Membership Statement. Motion by Schmidt, seconded by Maly to pay the Wisconsin Counties Association Membership Statement. Motion carried.

Corporation Counsel Kim Nass provided an oral update to the Committee regarding the status of contracts being reviewed and/or completed by the office.

Ms. Nass provided a brief oral report on activities from the Taxation Committee. Ms. Nass reported that she is still working with the City of Beaver Dam with the conveyance of certain parcels of real estate to the City of Beaver Dam in exchange for the payment of unpaid real property taxes.

The Committee considered and discussed the proposed Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion Resolution that was presented by Ms. Nass. Motion by Frohling, seconded by Schmidt to approve and forward to the County Board for consideration at it January 16, 2018 meeting, the Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion Resolution. Motion carried.

Kim Nass reported that she attended a WMMIC meeting in December of 2017. Ms. Nass further reported that WMMIC finalized the liability policies for each of the participating governing bodies, and that Dodge County will likely need to increase its budget to allow for increase in premiums over the next three years and possibly budget for reduced dividends.

Scott Henke provided an oral report regarding Discover Dodge Tourism. Mr. Henke reported that Discover Dodge was created as a private sector, volunteer-based, tourism organization, partnering with both public and private organizations to promote tourism in Dodge County. Discover Dodge is currently a membership-based organization, which is its primary resource for funding. Due to declining vacancies on the board and declining volunteers, Discover Dodge is in the process of eliminating its membership-based organization and change it to allow anyone to become a member who has interest in Discover Dodge.

Nate Olson made a PowerPoint presentation to the Committee. Dodge County has been working with CGI Communications to create informational videos of Dodge County to be posted on the Dodge County website. Mr. Olsen reported that these videos are in draft form and there are some changes to be made to the videos. The videos will be finalized and posted on the Dodge County website in March of 2018.

The Committee considered and discussed the proposed Intergovernmental Cooperative Plan between the Town of Williamstown and Village of Kekoskee. A joint public hearing was held on December 6, 2017 by the Town of Williamstown and the Village of Kekoskee where they presented the proposed Village-Town Cooperative Plan and details on why the new Village of Williamstown

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is being created. On December 4, 2017, Dodge County submitted its written comments that may require a response or modifications to the Cooperative Plan.

The Committee considered and discussed the Beaver Dam Lake Association transitioning to a lake district. A lake district has the power to levy taxes and/or fees and is managed by commissioners elected by lake property owners and is accountable to them. The Beaver Dam Lake Association has formed a committee to study and develop a plan for the formation of a Beaver Dam Lake District.

Kim Nass provided an oral report regarding Wisconsin Constitutional Officers versus the County Board of Supervisors Officers. Ms. Nass stated that the Dodge County Board of Supervisors is self-governing. The county board elects its officers from the body, and elections occur at the organizational meeting held in April. County Constitutional Officers are elected by the people/public and those elections take place every 4 years.

The Committee reviewed and discussed County Board Rules for the 2018-2020 Term. Karen Gibson passed out a handout of suggestions and comments to the current Rules of Order Governing the County Board of Supervisors of Dodge County WI as published in the June 2017 Official Director for Dodge County. A number of changes to the Rules of Order were discussed and this matter will be brought up again at the next meeting of the Executive Committee.

The Committee considered and discussed why the Highway Committee and the UW-Extension Committee members are elected at an organizational meeting versus being appointed by the County Board Chair. It was the consensus of the Executive Committee to put this matter on the February 5, 2018 agenda for further discussion.

Dave Frohling gave an oral report on Wisconsin Counties Association Meetings. Supervisor Frohling stated that the Wisconsin County Association is going to combine its Taxation and Finance Committees. Supervisors Frohling also reported that there will be no increase in dues except for one county due to its population growth.

Meeting adjourned at 10:15 a.m. by order of the Chairman.

The next regular meeting is scheduled for **Monday, February 5, 2018, at 8:00 a.m.**

Jeff Berres, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Mittelstadt Chief Deputy

January 12, 2018

Memorandum

TO: Honorable Members of the Executive Committee

FROM: Scott Mittelstadt, Chief Deputy

RE: Out of State Training_ Sgt Dennis Walston, Det. Ted Sullivan, Dep. Brian Seversen_ Traffic Crash Investigation Training

Please consider this request from Dodge County Sheriff's Office for your approval for out-of-state travel for our employees, Sgt. Dennis Walston, Det. Ted Sullivan, and Dep. Brian Seversen. This training event is in Pinellas County, Florida and is from February 12-16, 2018. It is called Vehicle Forensics and iVe Certification.

Sgt. Walston leads the Sheriff's Crash Investigation Team (CIT). There is a very specific and technical skill set required for Dennis, and members of this team, to successfully investigate traffic crashes. The out-of-state training, in Pinellas, Florida, we wish for them to attend provides unique training in the system analysis of vehicle electronics that are now common place in vehicles sold in the US. Please see the attached explanation from Sgt. Walston on the capabilities available to us once they receive this training.

We have stayed on top of this technology and it has helped in finding answers in many traffic crash cases; the information has helped with the filing of criminal charges. In my opinion, this technology is the future of crash investigation, so we need to keep personnel trained in its use and analysis.

Thank you for your consideration for approval of this out-of-state training for Sgt. Dennis Walston, Det. Ted Sullivan and Dep. Brian Seversen from February 12-16, 2018 to attend the Vehicle Forensics and iVe Certification in Pinellas, Florida.

Course Overview

The five-day Vehicle Forensics & IVE Certification course is structured to provide investigators with the necessary skills to acquire and analyze data from OEM-installed infotainment and telematics systems, and prepare them to qualify as an expert witness and testify in court. This training will give investigators a solid understanding of vehicle networks and how data is transmitted between the various electronic control units in a vehicle. It will also build the skills necessary to conduct a full forensic examination and produce a final report.

Course Objectives

This training class is a hands-on course and will provide investigators with experience acquiring and analyzing data from a multitude of infotainment and telematics systems, and in a manner consistent with the best practices of handling digital evidence.

Date	Course	Location	Host	Status
22-26 January 2018	Vehicle Forensics & iVe Certification	Annapolis, MD	Berla Headquarters	Open
29 January – 2 February 2018	Vehicle Forensics & iVe Certification	San Jose, CA	Blackbag Headquarters	Open
12-16 February 2018	Vehicle Forensics & iVe Certification	Pinellas County, FL		Open
26 February – 2 March 2018	Vehicle Forensics & iVe Certification	Brisbane, Australia		Open
5 – 9 March 2018	Vehicle Forensics & iVe Certification	Singapore		Open
12 – 16 March 2018	Vehicle Forensics & iVe Certification	Texas		Open

Two members of the Crash Investigation Team were trained as iVe Analysts a few years ago, but we do not own the iVe system for us to conduct the downloads from vehicles. The iVe system and training have made it into our 2018 budget. The iVe system is in high demand by Engineers and Crash Reconstructionists around the world as it will supply data that will assist with many different types of criminal investigations, not just crash investigations. Here is a very brief list of what the iVe system can do for us:

- Provide GPS coordinate history of a vehicle which will enable us to see exactly where a vehicle was during a specific time and date. We will be able to see (on a map) the exact route the vehicle took and where it started and stopped. This can be used for abductions, hit and runs, tracking the vehicles history for drug investigations, homicide investigations and much more.
- The GPS history can also tell us how many occupants were in a vehicle, if a specific door or trunk were opened, what gear the vehicle was in, and much more.
- The infotainment system will allow us to see all phones which have been synchronized with the vehicle. It will specifically allow us to see the IP address and phone number of each phone synchronized (whether hard wire or wirelessly synchronized)
- All phone calls made/received from synchronized phones, including the phone number of the outside caller. All text messages to/from the synchronized phone as well as the entire address book, photo's, music play lists and much more data from the synchronized phone.

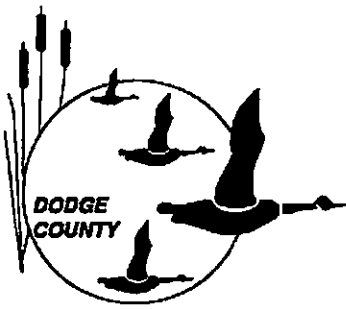
There is much more data that can be retrieved than what I listed above. The iVe Analyst class is not taught in the Midwest, but I have told the Berla Company we would be willing to host a course in the future.

We have stayed on top of this type of technology and it will help in finding answers in many cases. In my opinion, this technology is the future of crash investigation, so we need to get and keep personnel trained in its use and analysis.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis M. Walston". The signature is stylized with a large, sweeping "D" and "W".

Dennis M. Walston
CDR Analyst, Traffic Crash Reconstructionist



HUMAN SERVICES & HEALTH DEPARTMENT

199 COUNTY ROAD DF ♦ JUNEAU, WISCONSIN 53039-9512

920-386-3500

Becky Bell, Director

♦ **ADMINISTRATION**
(920) 386-3501
FAX: (920) 386-4011

♦ **AGING & DISABILITY
RESOURCE CENTER (ADRC)
& AGING PROGRAM**
(920) 386-3580
NUTRITION
(920) 386-3580
TRANSPORTATION
(920) 386-3832
FAX: (920) 386-4015

♦ **ADULT PROTECTIVE SERVICES
& SUPPORTIVE HOME CARE**
(920) 386-3750
FAX: (920) 386-3245

♦ **ALCOHOL & DRUG ABUSE**
(920) 386-4094
FAX: (920) 386-3812

♦ **CHILD WELFARE &
JUVENILE JUSTICE**
(920) 386-3750
FAX: (920) 386-3533

♦ **COMMUNITY SUPPORT
PROGRAM & COMPREHENSIVE
COMMUNITY SERVICES**
(920) 386-4094
FAX: (920) 386-3812

♦ **ECONOMIC SUPPORT**
(920) 386-3760
FAX: (920) 386-4012

♦ **MENTAL HEALTH**
(920) 386-4094
FAX: (920) 386-3812

♦ **PUBLIC HEALTH**
(920) 386-3670
FAX: (920) 386-4011

To: Dodge County Executive Committee
From: Becky Bell, Human Services and Health Director
Date: 1/29/2018
Re: Out of State Travel Request

I am writing this memo to respectfully request out of state travel to Santa Rosa, California for Lisa Grycowski to attend the Helping Families Change Conference from February 28th, 2018 to March 2nd, 2018. This request stems from a request from the Greater Watertown Community Health Foundation. Tarasa Lown from the Foundation has indicated that she would like Ms. Grycowski to attend representing Dodge County Human Services On-Going Child Protective Services and the Every Child Thrives Initiative through the Foundation. A representative from Jefferson County has also been asked to attend. All expenses resulting from this travel including air, lodging, and meals would be paid for through the Foundation.

Thank you in advance for your consideration.

Proposed agenda items for February 21, 2018 CB Meeting

Kg

1/29/2018

Resolution Description	Date of Committee meeting	Committee (S)
ERP Project Director	2/12/18	Finance and Information Technology
Carryovers - Same purpose - Countywide	2/13/18	Finance
Carryover Expert Witness - District Attorney	2/2/18	JPP & Finance
Carryover Land Resources and Parks - Multiple	2/5/18	Planning, Development & Parks and Finance
Carryover Truck purchase Land & Water Conservation	2/5/18	Land & Water Conservation and Finance
Clearview Budget Adjustments	2/5/18	Health Facilities
Excess Revenue - CCS Program	2/7/18	Human Services and Health and Finance
Gold Star Trail funding	2/5/18	Planning, Development & Parks
IT purchase of Network Switches	2/12/18	Information Technology
Netsmart project (include language about carryover funds) Carryover	2/7/18	Human Services and Health and Finance
River Run Study	2/12/18	Information Technology
Sheriff/CoC set salaries	1/23/18	Human Resources & Labor Negotiations
Annexation affecting supervisory districts	2/5/18	Executive
Ordinance-Add no parking zone/Portland	2/1/18	Highway
Ordinance-Amend Highway Access Code	2/1/18	Highway
Report & Ordinance Amend Land Use Code	1/15/18	Planning, Development & Parks
Highway-Budget Adjustment	2/1/18	Highway and Finance
Highway-Budget Adjustment	2/1/18	Highway and Finance
Highway-Budget Adjustment	2/1/18	Highway and Finance
Carryover Facilities-Multiple	2/1/18	Building and Finance



DODGE COUNTY – STATE OF WISCONSIN OFFICE OF EMERGENCY MANAGEMENT

DODGE COUNTY LAW ENFORCEMENT CENTER
124 West Street • Juneau, Wisconsin 53039
Phone: (920) 386-3999 • Fax: (920) 386-3994

Amy B. Nehls
Director

Joseph M. Meagher
Deputy Director

MEMORANDUM

TO: Dodge County Executive Committee
FROM: Amy B. Nehls, Emergency Management Director
DATE: January 23, 2018
SUBJECT: Request to carry-over funds for Tower Repainting

Dodge County Emergency Management budgeted \$12,000 in 2017 to re-paint the Fox Lake Tower, as part of on-going tower maintenance expenses. A bid was received and a purchase order was produced in September 2017. In December, the contractor informed us that it was getting too late in the year for tower climbing and that they would like to defer the painting until 2018, at the agreed upon price. The funds for the project remain in business unit 2801.

I am asking for your recommendation to the County Finance Committee to carry-over \$12,000 into 2018, to BU 2801.5242 for the original intended purpose of re-painting the Fox Lake Tower.

Thank you for your continuous support!

Sincerely,

Amy B. Nehls, Director
Dodge County Emergency Management

Emergency
Management

Planning

Response

Recovery

Mitigation

Emergency Planning &
Community Right-to-
Know Act

Hazmat

Homeland Security

Local Emergency
Planning Committee

Citizen Corps

Requests to Carry Over Funds From Budget Year 2017 to Budget Year 2018

1.

Corporation Counsel				
Business Unit	Original Amount	Carryover Amount	Project/Specific Purpose	Justification
A. 1711	\$ 20,000	\$2,400	Special Legal Counsel	To cover outside counsel attorney's fees for cases that span multiple years. The 2018 budget reduced the amount budgeted to \$10,000.
B.	\$	\$		
C.	\$	\$		

Total Amount of Funds Requested to be Carried Over: \$ \$2,400

1 RESOLUTION NO. _____

2 **A Resolution to Alter the Boundaries of Dodge County Supervisory District No. 20,**
3 **Dodge County Supervisory District No. 21, and Dodge County**
4 **Supervisory District No. 22, Based on an Annexation**
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
7 MEMBERS,
8

9 **WHEREAS**, on March 20, 2012, the Dodge County Board of Supervisors adopted a 10-
10 year supervisory district plan entitled the *Dodge County – Final Supervisory District Plan As*
11 *Amended The Second Time Pursuant To 2011 Wisconsin Act 39*, creating county supervisory
12 districts, municipal aldermanic districts, and election wards following the 2010 Census; and,
13

14 **WHEREAS**, Section 59.10(3)(c), of the *Wisconsin Statutes*, allows a county board, in the
15 exercise of its sole discretion, to alter the boundaries of supervisory districts based on
16 annexations which occur after the adoption of the 10-year supervisory district plan, so long as the
17 number of supervisory districts is not changed; and,
18

19 **WHEREAS**, on December 5, 2017, the City of Watertown completed an annexation of a
20 parcel of real estate (parcel), located in the Town of Emmet; and,
21

22 **WHEREAS**, a copy of the annexation ordinance has been marked for identification as
23 Exhibit “A”, and has been attached hereto; and,
24

25 **WHEREAS**, this parcel annexed by the City of Watertown is part of Dodge County
26 Supervisory District No. 20, which consists of Ward 1 of the Town of Emmet, Wards 1 and 2 of
27 the Town of Portland, the Town of Shields, and Ward 7 of the City of Watertown; and,
28

29 **WHEREAS**, it is appropriate to move the annexed parcel into Dodge County
30 Supervisory District Nos. 21 and 22 in the City of Watertown because Dodge County
31 Supervisory District No. 21 consists of Wards 5 and 6 of the City of Watertown, and Dodge
32 County Supervisory District No. 22 consists of Wards 3 and 4 of the City of Watertown; and,
33

34 **WHEREAS**, this Resolution does not change the number of Dodge County Supervisory
35 Districts;
36

37 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of
38 Supervisors hereby amends the *Dodge County – Final Supervisory District Plan As Amended The*
39 *Second Time Pursuant To 2011 Wisconsin Act 39*, by moving the annexed parcel from Dodge
40 County Supervisory District No. 20 to Dodge County Supervisory District No. 21 and 22, as
41 shown on the attached document entitled *City of Watertown Annexation and Alterations of the*
42 *Boundaries of Dodge County Supervisory District No. 20 and Dodge County Supervisory District*
43 *Nos. 21 and 22*, which has been marked for identification as Exhibit “B”; and,

1 **BE IT FINALLY RESOLVED**, that the Chairman of the Dodge County Supervisors
2 shall file a certified copy of this Resolution, including Exhibit "A" and Exhibit "B", with the
3 Secretary of State of the State of Wisconsin in accordance with the provisions of Section
4 59.10(3)(c)4., of the *Wisconsin Statutes*.

All of which is respectfully submitted this 21st day of February, 2018

Dodge County Executive Committee:

Russell Kottke

Dennis Schmidt

Donna Maly

Joseph M. Marsik

MaryAnn Miller

Jeff Berres

David Frohling

Vote Required: Majority of Members present.

Resolution Summary: A Resolution to Alter the Boundaries of Dodge County Supervisory District Nos. 20, 21 and 22, based on an Annexation.

DOCUMENT # 1258089

Office of Register of Deeds
Dodge County, Wisconsin
RECEIVED FOR RECORD

December 12, 2017 3:28 PM

CHRIS M. ANASCH - Registrar
Fee Amount: \$38.00
of Pages 3



Document No.

Document Title

**AN ORDINANCE
FOR ATTACHMENT OF REAL ESTATE BY BOUNDARY
ADJUSTMENT FROM THE TOWN OF EMMET TO THE CITY OF
WATERTOWN, DODGE COUNTY, WISCONSIN**

Sponsor: John David, Mayor & Chair
Committee: Plan Commission (Positive Recommendation)

WHEREAS, the City of Watertown and Town of Emmet adopted a Cooperative Plan Consistent with § 66.0307, Wisconsin Statutes, and which approved by the Wisconsin Department of Administration, which identifies areas within the Town of Emmet as expansion areas to mandatorily attach to the City of Watertown; and,

WHEREAS, the proposed territory to be attached is located within Area "3" (Exhibit "A"), Highway 16 Railroad Right-of-Way Area, is identified in the Intergovernmental Cooperative Plan Pursuant to Wisconsin Statute Section

Return to:

City Clerk
106 Jones Street, P.O. Box 477
Watertown, WI 53094

Parcel Numbers:
016-0915-2914-005

055

66.0307 Agreement between the City of the Watertown and the Town of Emmet to undergo a mandatory boundary adjustments on September 29, 2016 and is further outlined in Section 3.02 of the Agreement; and,

WHEREAS, a copy of the Intergovernmental Cooperative Plan Pursuant to Wisconsin Statute Section 66.0307 Agreement between the City of Watertown and the Town of Emmet has been reviewed by the Watertown Plan Commission and has been given to the Town Board of the Town of Emmet, in compliance with § 66.0307 (2) and (4) of the Wisconsin Statutes; and,

WHEREAS, the City of Watertown under Sections 6.02 and 8.03 of the Intergovernmental Cooperative Plan Pursuant to Wisconsin Statute Section 66.0307 Agreement between the City of Watertown and the Town of Emmet, has given a minimum ten (10) days advanced, written notice to the Town of Emmet Clerk; and,

WHEREAS, the Town of Emmet has not filed an objection to the attachment with the City; and,

WHEREAS, the Watertown Plan Commission has indicated its support and positive recommendation for attachment; and,

WHEREAS, the total assessed value of the below described real estate properties is \$0.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF WATERTOWN DOES ORDAIN AS FOLLOWS:

SECTION 1. That the following described real estates be, and the same is, hereby detached from the Town of Emmet, Dodge County, Wisconsin, and for the attachment of same to the City of Watertown, Dodge County, Wisconsin, *to wit*:

1. Railroad Right-of-Way all that part of railroad being a strip of land 100 feet in width running from the South line of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the East line of the Northeast $\frac{1}{4}$ of Section 29 and running thru the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, all in Section 29, Town 9 North, Range 15 East. (PIN: 016-0915-2914-005)

IT IS FURTHER ORDAINED AS FOLLOWS:

SECTION 2. That the above described real estate properties shall be made part of the Sixth (6th) Ward of the Second (2nd) Aldermanic District South of the State Highway 16 centerline and made part of the Fourth (4th) Ward of the Sixth (6th) District North of the State Highway 16 centerline of the City of Watertown, Dodge County, Wisconsin

SECTION 3. That the above described real estate property has a total population of 0 persons

SECTION 3 4. That a future, zoning classification on the real estate properties above shall be designated as Right-of-Way

SECTION 4 5. All ordinances or parts of ordinances inconsistent with the provision of this ordinance are hereby repealed

SECTION 5 6. This ordinance shall take effect and be in force the day following its passage and publication

This is to certify that I have compared the attached copy with the original record now on file in my office and that the same is a correct transcript thereof and of the whole thereof. In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of the City of Watertown this 6th day of December, 2017.

Cynthia D. Suppacht
City Clerk/Treasurer

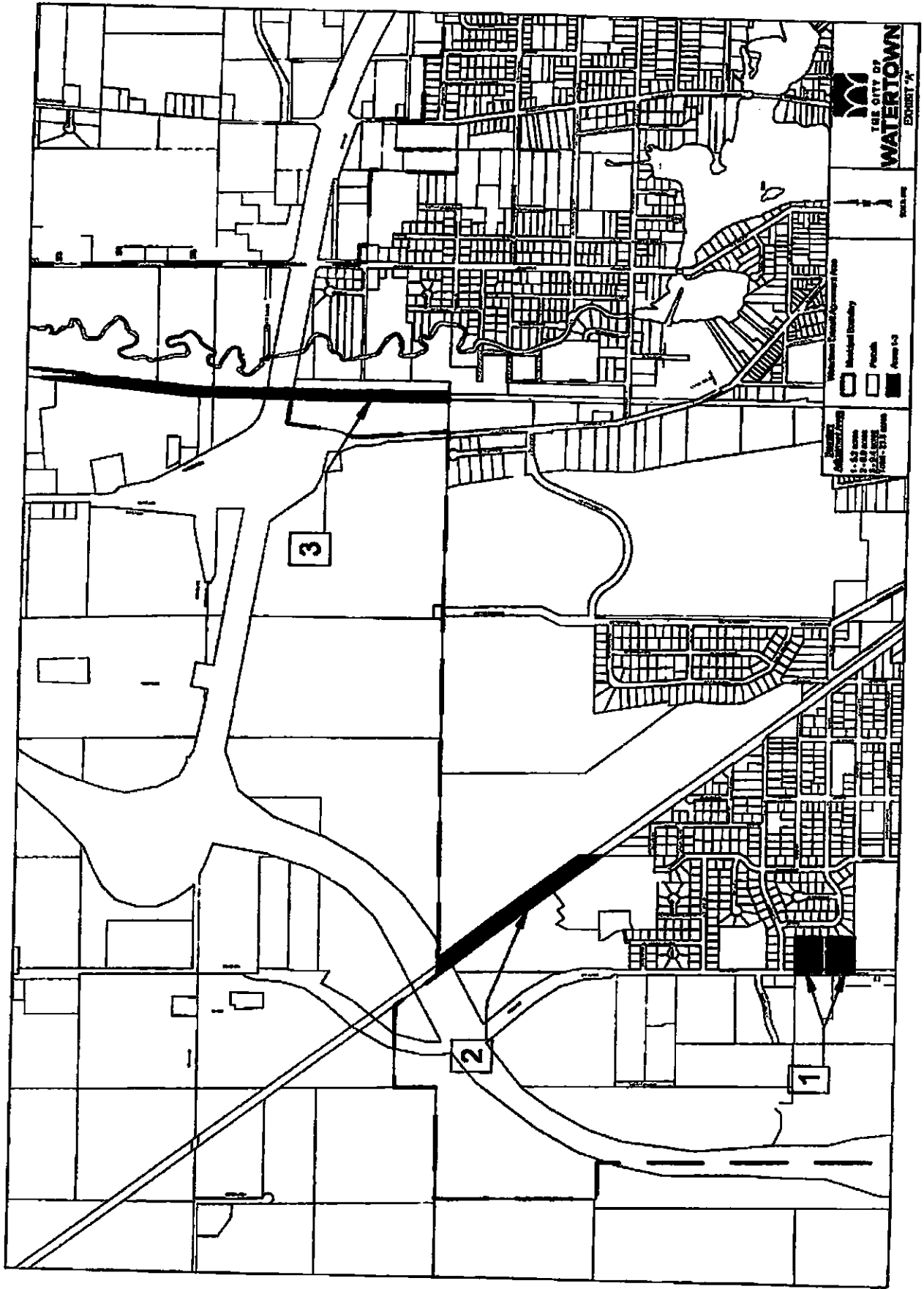
ADOPTED

Dec. 5, 2017
Cynthia D. Suppacht
CITY CLERK/TREASURER

APPROVED

Dec. 5, 2017
John David
MAYOR

056



City of Watertown Annexation and Alteration of the Boundaries of Dodge County Supervisory District No. 20, Dodge County Supervisory District No. 21, and Dodge County Supervisory District No. 22




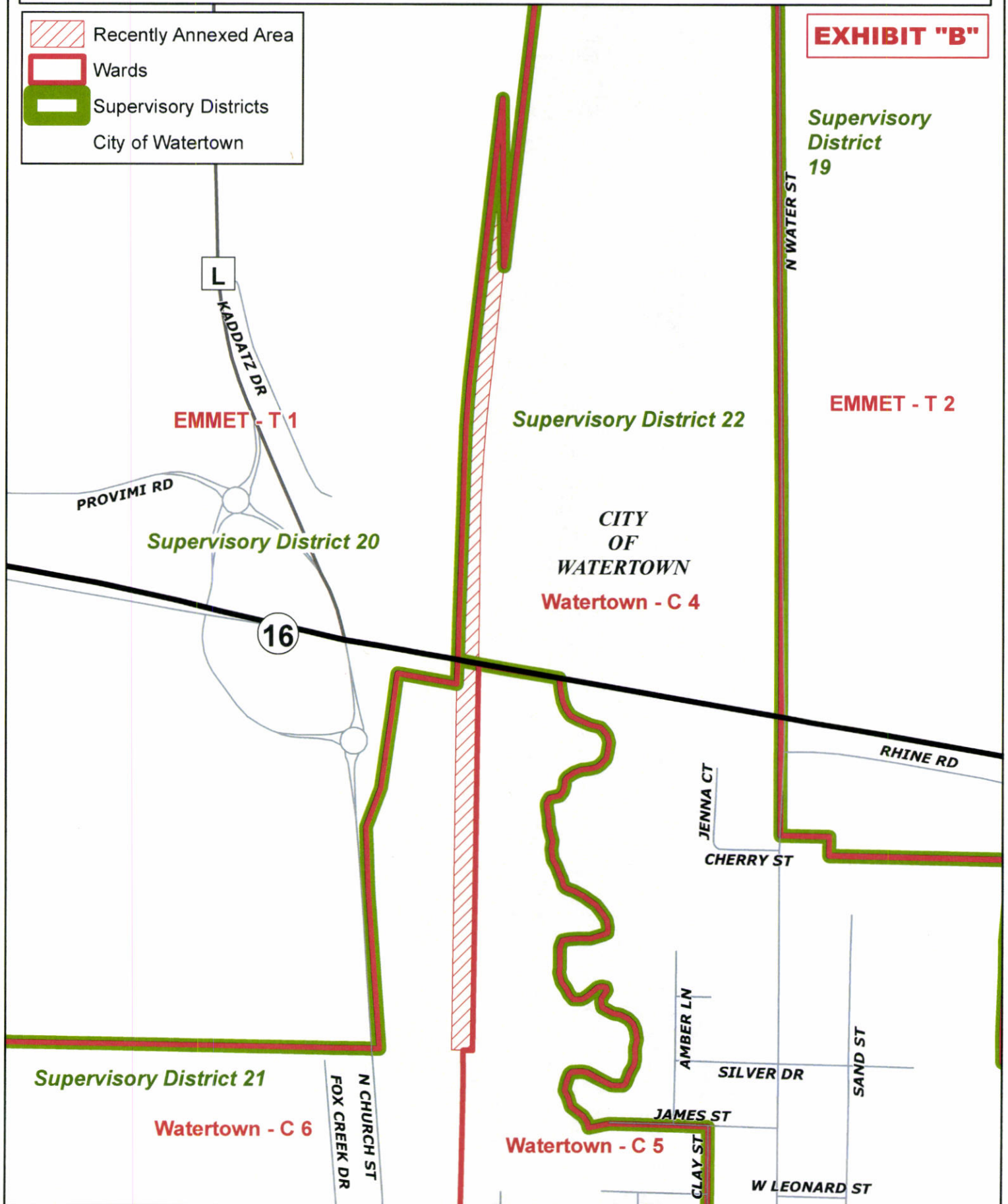
-  Recently Annexed Area
-  Wards
-  Supervisory Districts
- City of Watertown

EXHIBIT "B"



59.55 COUNTIES

Updated 15-16 Wis. Stats. 44

59.55 Consumer protection. (1) COUNTY CONSUMER PROTECTION AGENCY. (a) In this subsection:

1. "Consumer complaint" means a complaint received by a consumer protection agency from an individual.

2. "County consumer protection agency" means an agency created or designated under this subsection.

(b) A county may create or designate a consumer protection agency which may:

1. Maintain an office in the county.
2. Receive and maintain records of consumer complaints.
3. Upon receipt of a consumer complaint, conduct an investigation to determine the validity of the complaint.
4. Notify the person responsible for the cause of the complaint of the nature of the complaint.
5. Assist in the resolution of the complaint.
6. Refer complaints:

a. To the appropriate state department or independent agency; or

b. To the district attorney.

7. Maintain follow-up records on all complaints referred to state departments or independent agencies or the district attorney.

(c) A county consumer protection agency created under this subsection shall report at least once every 6 months to the board on the actions and activities of the agency.

(2) **TESTING MILK AND SOIL.** The board may appropriate money and provide office and laboratory space for testing milk and soil and may provide residents of the county with reports of such tests.

(3) **TRUCKERS, HAWKERS AND PEDDLERS LICENSING.** Except in counties having a population of 500,000 or more, the board may enact ordinances providing for the licensing of truckers, hawkers and peddlers, other than licensees under s. 440.51, and provide for the enforcement of the ordinances. The ordinances shall not provide for licensing of fuel vendors or those engaged in the delivery of petroleum products or farmers or truck gardeners who sell farm products grown by themselves.

(4) **TRANSIENT MERCHANTS.** Counties may, by ordinance, regulate the retail sales, other than auction sales, made by transient merchants, as defined in s. 130.065 (1m), 1987 stats., in the towns in the county and provide forfeitures for violations of those ordinances.

(5) **SECONDHAND CAR DEALERS, JUNKING CARS.** The board may license and regulate dealers in secondhand motor vehicles, wreckers of motor vehicles, or the conduct of motor vehicle junking. Such regulation shall not apply to any municipality which enacts an ordinance governing the same subject.

(6) **REGULATION OF OBSCENITY.** The board may enact an ordinance to prohibit conduct that is the same as that prohibited by s. 944.21. A county may bring an action for a violation of the ordinance regardless of whether the attorney general has determined under s. 165.25 (3m) that an action may be brought. The ordinance may provide for a forfeiture not to exceed \$10,000 for each violation.

History: 1995 a. 201 ss. 130, 131, 152, 178, 240, 368, 452.

59.56 Cultural affairs; education; recreation. (1) CULTURAL AND EDUCATIONAL CONTRIBUTIONS. The board may appropriate money for cultural, artistic, educational and musical programs, projects and related activities, including financial assistance to nonprofit corporations devoted to furthering the cultivation and appreciation of the art of music or to the promotion of the visual arts.

(2) **PUBLIC MUSEUMS.** (a) The board may appropriate money for the establishment, expansion, operation and maintenance of public museums in the county, including, but not limited to, any public museum owned by a city.

(b) The board may acquire, establish, expand, own, operate and maintain a public museum in the county and appropriate

money for such purposes, except that a public museum owned by a county under this subsection may seek tax-exempt status as an entity described under section 501 (c) (3) of the internal revenue code.

(c) Notwithstanding pars. (a) and (b), in counties having a population of 500,000 or more the board may contribute funds toward the operation of a public museum owned by a 1st class city in such county, as partial reimbursement for museum services rendered to persons residing outside such city and in a manner similar to the annual appropriation of funds by the board under s. 43.57 toward the operation of the central library in such city.

(3) **UNIVERSITY EXTENSION WORK.** (a) **Creation.** A board may establish and maintain an educational program in cooperation with the University of Wisconsin, referred to in this subsection as "University Extension Program".

(b) **Committee on agriculture and extension education.** If a board establishes a university extension program, it shall create a committee on agriculture and extension education. The board may select as a member of the committee any public school administrator resident in the county. The members of the committee shall receive such compensation and expenses as the board determines under s. 59.22 (2) (c) and (3). The committee shall meet at such intervals as are considered necessary to properly carry out its functions and responsibilities.

(c) **Staff.** 1. The committee on agriculture and extension education shall appoint professionally qualified persons to the university extension program staff in cooperation with the university extension. Vacancies and additions to the staff shall be filled in the same manner.

2. The committee on agriculture and extension education may enter into joint employment agreements with the university extension or with other counties and the university extension if the county funds that are committed in the agreements have been appropriated by the board. Persons so employed under cooperative agreements and approved by the board of regents shall be considered employees of both the county and the University of Wisconsin.

(d) **Finance.** For the partial maintenance of the work of the university extension program, including cooperative extension programs as provided for in an act of congress approved May 8, 1914 (38 Stat. 372) and all acts supplementary thereto, the board may appropriate moneys as requested by the committee on agriculture and extension education to provide the county's share in such work. The money appropriated by the board shall be disbursed by the treasurer upon orders of the clerk pursuant to the actions of the committee on agriculture and extension education and as adopted by the board.

(e) **State aids.** To supplement the funds provided by the county for the work of the university extension program, each county shall be entitled to a minimum state aid of \$1,500 per year if the board has made the required appropriation to maintain such a program, and such additional funds as are required to provide salary increases equal to those granted to state employees by the legislature.

(f) **Functions.** 1. A university extension program is authorized, under the direction and supervision of the county committee on agriculture and extension education, cooperating with the university extension of the University of Wisconsin, and within the limits of funds provided by the board and cooperating state and federal agencies, to make available the necessary facilities and conduct programs in the following areas:

- a. Professional and liberal education.
- b. Human resource development.
- c. Economic and environmental development.
- d. Extension work provided for in an act of congress that was approved on May 8, 1914 (38 Stat. 372) and all acts supplementary thereto.
- e. Any other extension work that is authorized by local, state or federal legislation.

83.01 COUNTY HIGHWAYS

Updated 15–16 Wis. Stats. 2

county trunk highways in the county for the succeeding year and shall make such recommendations as deemed advisable.

(c) The county highway commissioner and the commissioner's employees may enter private lands for the purpose of making surveys or inspections.

(f) Whenever any fence encroaches upon any highway on the county trunk or state trunk system, the county highway commissioner may issue an order requiring the owner or occupant of the land to which such fence is appurtenant to remove the fence from the highway within 30 days. The order shall be served personally or by registered mail. If the fence is not sooner removed the commissioner shall, after the expiration of 30 days, remove the fence. The commissioner shall keep an accurate account of the expense thereof which shall be paid by the county. The expense shall be charged to the town in which such lands are situated and shall be added to its tax roll as a special tax against such lands, and shall be collected and accounted for as other county taxes are. If the claim of encroachment is disputed, the dispute shall be decided in the manner prescribed by s. 86.04 (3).

(g) The county commissioner shall compile and maintain a record of the laying out, alteration, or discontinuance of all highways in the county outside the limits of cities and villages. The record shall be known as the county highway register and be kept in the manner or form prescribed by the department. The county highway commissioner or agents shall have access to the records of town clerks and may have temporary custody of such as are necessary for the purpose of making accurate and appropriate copies thereof. The department shall assist in the compilation of the records and shall furnish to the county highway commissioner such information as the department deems appropriate relative to the laying out of military, territorial, and such other roads as have been authorized by the legislature. The information contained in the county highway register shall be kept together in a location within the county that provides a safe repository for records as determined by the county board and shall be accessible to the public. Such county highway register may be supplemented from time to time by the county highway commissioner and such supplemental information is to be treated in the same fashion as the original county highway register all of which shall be admissible in evidence.

History: 1973 c. 262; 1977 c. 29 ss. 1654 (8) (c), (d), (f), 1656 (43); 1977 c. 273; 1981 c. 217; 1985 a. 29; 1985 a. 223 s. 5; 1989 a. 171; 1991 a. 316; 1995 a. 201; 1997 a. 35; 2005 a. 41, 401; 2015 a. 197 s. 51.

Counties are without the power to furnish equipment or supplies or to contract to do repair work on private roads and driveways. 61 Atty. Gen. 304.

County highway commissioners are appointed by the county board. Their salary is to be fixed, and may be changed during their term, under s. 59.15 (2) [now 59.22(2)]. 63 Atty. Gen. 286.

A county board may provide for an indefinite term of office for a highway commissioner. 80 Atty. Gen. 46.

83.013 County traffic safety commissions. (1) (a) For each county, the county highway commissioner or a designated representative, the chief county traffic law enforcement officer or a designated representative, the county highway safety coordinator, and a representative designated by the county board from each of the disciplines of education, medicine and law and 3 representatives involved in law enforcement, highways and highway safety designated by the secretary of transportation shall comprise a traffic safety commission that shall meet at least quarterly to review traffic accident data from the county and other traffic safety related matters. The county board chairperson, or the county executive or county administrator in a county having such offices, may appoint additional persons to serve as a member of the county traffic safety commission. The commissions shall designate a person to prepare and maintain a spot map showing the locations of traffic accidents on county and town roads and on city and village streets if the population of the city or village is less than 5,000 and to maintain traffic accident data received from cities, villages and towns with a population of 5,000 or more under s. 66.0141. Upon each review, the commission shall make written recommendations for any corrective actions it deems appropriate to the depart-

ment, the county board, the county highway committee or any other appropriate branch of local government.

(b) Counties may combine for the purposes of par. (a), if desired.

(c) The commissions shall file a report on each meeting with the department.

(2) The department shall furnish each commission with traffic accident data and uniform traffic citation data for the rural, federal, state, and county highways in the jurisdictions represented in each commission, which shall identify the accident rates and arrest rates on their highways, and shall also furnish a suitable map for use in spotting accidents.

History: 1971 c. 125, 279; 1975 c. 381, 421; 1977 c. 29; 1981 c. 314; 1983 a. 291; 1985 a. 223 s. 5; 1993 a. 246; 1997 a. 27; 1999 a. 150 s. 672.

83.015 County highway committee. (1) ELECTION; COMPENSATION; TERM. (a) Except as otherwise provided in par. (c) each county board at the annual meeting shall by ballot elect a committee of not less than 3 nor more than 5 persons, to serve for one year, beginning either as soon as elected or on January 1 following their election, as designated by the county board, and until their successors are elected. Any vacancy in the committee may be filled until the next meeting of the county board by appointment made by the chairperson of the board. The committee shall be known as the "county highway committee", and shall be the only committee representing the county in the expenditure of county funds in constructing or maintaining, or aiding in constructing or maintaining highways.

(b) The members of the county highway committee shall be reimbursed for their necessary expenses incurred in the performance of their duties, and shall be paid the same per diem for time necessarily spent in the performance of their duties as is paid to members of other county board committees, not, however, exceeding \$500 for per diem, in addition to necessary expenses, to any member in any year. A different amount may be fixed as a maximum by the county board.

(c) Notwithstanding par. (a), each county board may fix the number of members on the county highway committee, the membership, manner of appointment, method of filling vacancies and the terms of the members.

(d) The town chairperson of each town in which county aid construction is performed shall be a member of the county highway committee, or shall act with such committee, on all matters affecting such construction in the town, if the town has voted a portion of the cost thereof.

(2) POWERS AND DUTIES. (a) Except as provided under par. (b), the county highway committee shall purchase and sell county road machinery as authorized by the county board, determine whether each piece of county aid construction shall be let by contract or shall be done by day labor, enter into contracts in the name of the county, and make necessary arrangements for the proper prosecution of the construction and maintenance of highways provided for by the county board, enter private lands with their employees to remove weeds and brush and erect or remove fences that are necessary to keep highways open for travel during the winter, direct the expenditure of highway maintenance funds received from the state or provided by county tax, meet from time to time at the county seat to audit all payrolls and material claims and vouchers resulting from the construction of highways and perform other duties imposed by law or by the county board.

(b) In any county with a highway commissioner appointed under s. 83.01 (1) (b) or (c), the county highway committee shall be only a policy-making body determining the broad outlines and principles governing administration and the county highway commissioner shall have the administrative powers and duties prescribed for the county highway committee under par. (a), sub. (3) (a) and ss. 27.065 (4) (b) and (13), 32.05 (1) (a), 82.08, 83.01 (6), 83.013, 83.018, 83.025 (1) and (3), 83.026, 83.035, 83.04, 83.05 (1), 83.07 to 83.09, 83.12, 83.14 (6), 83.17, 83.18, 83.42 (3) and

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MEMORANDUM

TO: The Dodge County Executive Committee

FROM: Kimberly A. Nass, Dodge County Corporation Counsel *KAN*

DATE: January 29, 2018

RE: Formation of Lake District

Subchapter IV of Chapter 33, of the Wisconsin Statutes, governs Public Inland Lake Protection and Rehabilitation Districts. Specifically, §§ 33.24 – 33.27, Wis. Stats., describe the process for creating a lake district and the County Board's role. As requested, this Memo generally outlines the procedure.

1. A Petition is filed with the County Clerk, addressed to the Board, signed by persons constituting 51 percent of the landowners or owners of 51 percent of the lands within the proposed district.
2. Petition shall contain proposed name of the district, necessity, benefits, and boundaries.
3. Upon receipt of a proper petition, the County Board shall arrange for a hearing on the petition not later than 30 days from the date of presentation and shall appoint a committee to conduct the hearing.
4. Notice announcing the hearing shall be given as prescribed by statute.
5. The appointed committee shall conduct a hearing and report to the County Board within 3 months of the hearing.
6. The County Board shall issue an order within 6 months after the date of the hearing. If the Board deems the district necessary, the Board establishes the district, its boundaries and name and makes specific findings. If the Board determines that the district is not necessary, the Board declares its findings and denies the petition.
7. Upon the creation of a district, a document describing the district boundaries including a legal description must be recorded with the Register of Deeds in the County where the district is located and file
8. The County Board appoints the initial district board of commissioners with membership as set forth in the statute.

Section 33.26(7), Wis. Stats., allows any person aggrieved by the action of the board to petition the circuit court for judicial review by the filing of a verified petition not more than 30 days after the decision of the board, specifying the grounds upon which the appeal is based.

Section 33.27, Wis. Stats., outlines the duties and responsibilities of the initial board of commissioners which include conducting an organizational meeting and making an initial assessment on all taxable properties within the district to raise funds to pay organizational costs and operate the district until the receipt of the tax voted by the first annual meeting.

ECONOMY

Development partnership changes name

BY STEVE SHARP

steves@wdtimes.com

JEFFERSON — The Glacial Heritage Development Partnership is a major driving force in terms of economic development, yet the group's name just wasn't what its leaders were looking for. So they have made a change to streamline their monicker.

"When you hear the word 'thrive' you think of moving forward and that's the goal in economic development. The public-private partnership launched in 2016 and dubbed the GHDP is the non-profit entity leading economic development efforts in Jefferson and Dodge counties. After wrapping up its initial funding campaign, the board decided to adopt a name change that promotes its vision and mission. Going forward, the organization will do business as Thrive Economic Development," Victoria Pratt ThriveED President CEcD, told the Daily Times.

The GHDP, doing business as ThriveED, is a non-profit 501(c)3 public-private organization created to promote the economic competitiveness of the Jefferson and Dodge county region. It does this by providing professional economic development services for the purpose of retaining, expanding and attracting capital investments and "driver industry jobs" to communities. It was formed in mid-2016 and engages the private sector in economic development activities.

Pratt said the group wanted a name that reflected the group's aspirations and showed it is action-oriented.

"'Thrive' signifies all the things that we as an organization are working toward — prosperity in Jefferson and Dodge counties and communities that flourish."

Board Chairman Matt Manthe agreed, saying, "Thrive sends a clear message about our mission and vision, and better reflects why the private sector is supporting our efforts."

At the same time as the organization adopted

(Continued on back, col. 3)

New name —

(Continued from page 1)

a new name and logo, board members have also approved new vision and mission statements.

"The mission of ThriveED is to engage the public and private sectors in actions focused on attracting and supporting business growth that benefits the residents and communities of Jefferson and Dodge counties," Pratt said. "The newly-adopted vision for ThriveED is to lead the change necessary to support economic growth in Jefferson and Dodge counties that result in healthy, thriving and growing communities."

Since its formation, Pratt said, ThriveED has embarked on what she called "a whirlwind of activity," including a capital campaign to secure private sector funding, development of a five year strategic plan, formation of a board of directors and a partnership with Dodge

County to provide economic development services there.

In its first year of operation, the staff managed more than 50 new business investment opportunities that have resulted in two new construction projects, so far.

"There's tremendous potential here, so there's a need for strong economic development work in Jefferson and Dodge counties," Mauthe, who is also the CEO of Marquardt Village in Watertown, said. "ThriveED has accomplished a lot in its first 19 months, and we look forward to continuing that work and supporting economic growth in our region."

Pratt said ThriveED is currently undergoing the process to change its online presence and contact information. In the meantime, the office and staff may still be reached using the GHDP contact information and atghdpartnership.org.

http://www.wdtimes.com/news/local/article_138ac8be-f7bc-11e7-a43e-775e9734ff13.html

Dodge County is a 'player' Leaders discuss development

By Ed Zagorski edz@wdtimes.com 2 hrs ago



JUNEAU — Leaders from Dodge, Jefferson and Washington counties met Thursday in the auditorium of the Administration Building in Juneau to discuss the development and financing of housing, economic and community projects.

The event was hosted by the Wisconsin Housing and Economic Development Authority and Glacial Heritage Development Partnership.

Nathan Olson, planning and economic development administrator for Dodge County, said Dodge County is a "player" in the game of economic development.

In February 2017, the Dodge County Board of Supervisors approved a partnership agreement among them, the Jefferson County Economic Development Consortium and Glacial Heritage Development Partnership.

In November 2016, county board supervisors decided to use \$85,000 from sales and use tax revenues for the Glacial Heritage Development Partnership.

The partnership was the brainchild of Jefferson County Economic Development Consortium, which was developed to boost development and tourism.

"It's a huge step for us," Olson said. "When I speak with business leaders they tell me 'it's about time.'"

He said Dodge County is situated in a perfect spot within the state, which is nearly an hour from the Fox Valley area, Milwaukee and Madison.

Olson said 62 percent of Dodge County citizens commute outside of the county for work.

"We need to look beyond our borders and work together for economic growth and development in our counties," he said.

That's what Kim Plache wanted to hear.

Plache, business and community engagement officer for Wisconsin Housing and Economic Development Authority in Milwaukee, said it is a positive for her organization to get to know and learn about other local entities within the state.

"All of us need to work together in order to build on our economic growth," she said. "None of us can do it alone."

She said when she travels to speak with other community leaders in Wisconsin she hears almost the same words repeated: lack of skilled employees, housing for those employees, child care and adequate housing for seniors.

Plache said employees earning under \$16 an hour commute up to an hour one way because of insufficient housing they can afford, resulting in job turnover.

"Seniors, who want to remain in their communities and can no longer manage their homes, need a maintenance-free alternative," she said. "Preferably near services they need and/or require. We hear this a lot."

As does Mayville Mayor Rob Boelk.

"We can use housing for our workforce," he said.

He said a strategy his city uses to deal with the housing issue is to offer those who build a home in Mayville a return of 1 percent of their assessed value.

"Essentially, the city is giving back 15 months of taxes to the property owner," Boelk said.

Plache said WHEDA, which is not a state entity and does not use tax dollars, provides low, fixed interest rate mortgages to individuals and families to purchase a home. Also, WHEDA offers favorable rates and terms to construct, rehabilitate and preserve affordable rental housing.

She said WHEDA uses proceeds from the sale of tax exempt and taxable bonds for its financing programs. They also allocate federal tax credits to stimulate private investment in housing and economic development.

Melissa Hunt of the Wisconsin Economic Development Commission said her organization has some of the tools to lay the foundation for economic development which include: business development tax credits, industrial revenue bonds, workforce training grants and loan funding.

"We are able to help with job creation, retention and capital investment," she said. "We want to keep Wisconsin on its path of success."